



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes PUBLIC WORKS COMMITTEE

Grif Chalfant, Chairman
Philip M. Goldstein, Vice Chair
G. A. (Andy) Morris

Wednesday, January 27, 2016

Council Chamber

Immediately following the Judicial Legislative Committee

Presiding: Grif Chalfant

Present: Philip M. Goldstein and Andy Morris

Also Present:

R. Steve Tumlin, Mayor

Stuart Fleming, Council – Ward 1

Johnny Walker, Council – Ward 3

William F. Bruton, Jr., City Manager

Douglas R. Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Grif Chalfant called the meeting to order at 6:19 p.m.

MINUTES:

20160022 Regular Meeting - December 17, 2015

Review and approval of the December 17, 2015 regular meeting minutes.

A motion was made by Council member Morris, seconded by Council member Goldstein, that this matter be Approved. The motion carried by the following vote:

Vote: 3 – 0 – 0

Approved

BUSINESS:

20160066 SPLOST Summary

Discussion on the 2011 SPLOST TIP Summary.

Reported

Council member Goldstein then left the dais prior to the following discussion.

A motion was made by Council member Morris, seconded by Council member Chalfant, to suspend the rules of order to add an agenda item regarding Historic Districts. The motion was carried by the following vote:

Vote: 2 – 0 – 0 Approved
Absent for the vote: Philip M. Goldstein
(See agenda item 20160065)

20160065 Public hearing for design guidelines of Church-Cherokee Streets Historic District

Motion to authorize staff to advertise the public hearing for City Council regarding the adoption of the design guidelines for Church-Cherokee Historic District.

Council member Goldstein disclosed that he owns properties that are located in the proposed district; 473 Cherokee Street, Marietta, Georgia, 481 Cherokee Street, Marietta, Georgia, 489 Cherokee Street NE, Marietta, Georgia and 497 Cherokee Street NE, Marietta, Georgia.

The City Attorney's law firm has disclosed that one member of the firm resides within the proposed district.

A motion was made by Council member Morris, seconded by Council member Goldstein, that this matter be Recommended for Approval - Non Consent Agenda. The motion carried by the following vote:

Vote: 2 – 0 – 0 Recommended for Approval - Non Consent Agenda
Absent for the vote: Philip M. Goldstein

ADJOURNMENT:

The meeting was adjourned at 6:33 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____